

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
May 14, 2008**

Meeting called to order at 6:02 p.m. by Vice-chair, Debra Browne.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne;
Associate Commissioner, Phil Harmon

NRD Staff: Natural Resource Director, Doug Craven; Chief Conservation
Officer, Kevin Willis; Great Lake Fisheries Biologist, Stephen Lenart and
Administrative Assistant, Fiona Banfield.

Guest: Tribal member John Schlappi

Public Comment: Opened at 6:04 p.m. and closed at 6:06 p.m. no comment.

Treasurer, Daugherty Johnson III arrives 6:07 p.m.

**Motion made by Vice-chair, Debra Browne to adopt the agenda with additions,
Associate Commissioner, Phil Harmon supports.**

4Yes 0 No 1 Absent (Secretary, McNamara) 0 Abstained

Motion Carried

**Motion made by Vice-chair, Debra Browne to adopt the Minutes of April 23,
2008 into the record as corrected, Associate Commissioner, Phil Harmon
supports. 4Yes 0 No 1 Absent (Secretary, McNamara) 0 Abstained**

Motion Carried

Secretary, William McNamara arrives at 6:21 p.m.

**Motion made by Vice-chair, Debra Browne to accept the Natural Resource
Directors verbal report as presented by Doug Craven, Treasurer, Daugherty**

Johnson III supports. 5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

**Motion made by Associate Commissioner, Phil Harmon to accept the
Conservation Law Enforcement Report verbal report as presented by Chief
Conservation Officer, Kevin Willis, Treasurer, Daugherty Johnson III supports.**

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

**Motion made by Treasurer, Daugherty Johnson III to accept the Great Lakes
Biologist verbal report as presented by Great Lakes Biologist, Stephen Lenart,
Associate Commissioner, Phil Harmon supports.**

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

Motion made by Treasurer, Daugherty Johnson III to accept the Inland Biologist verbal report as presented by Wildlife Biologist, Archie Kiogima Jr. and Inland Fisheries Biologist, Bill Parsons, Associate Commissioner, Phil Harmon supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

Motion made by Treasurer, Daugherty Johnson III to approve the request from tribal member John Schlappi the use of the small boat until July 1st for walleye fishing, Vice-chair, Debra Browne supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

Wildlife Biologist, Archie Kiogima Jr., Inland Fisheries Biologist, Bill Parsons and Tribal member John Schlappi leave at 7:25 p.m.

7:31 p.m. Tribal Chairman, Frank Ettawageshik arrives.

7:42 p.m. to 7:54 p.m. Conference call with Tribal Attorney, Jim Bransky

8:22 p.m. Tribal Chairman, Frank Ettawageshik leaves.

Public Comment: Opened at 9:25 p.m. and closed at 9:27 p.m. no comment.

Motion made by Vice-chair, Debra Browne to adjourn at 9:40 p.m. Associate Commissioner, Phil Harmon supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Next scheduled meeting May 28, 2008.

Approved:

William McNamara, Secretary

Date